

VZCZCXRO8955
PP RUEHAG RUEHBC RUEHDE RUEHDF RUEHIK RUEHKUK RUEHLZ RUEHROV
DE RUEHLB #1618 3171430
ZNR UUUUU ZZH
P 121430Z NOV 08
FM AMEMBASSY BEIRUT
TO RUEHC/SECSTATE WASHDC PRIORITY 3503
INFO RUEHEE/ARAB LEAGUE COLLECTIVE
RUCNMEM/EU MEMBER STATES COLLECTIVE
RUCNDT/USMISSION USUN NEW YORK 3156
RUEHNO/USMISSION USNATO 3365
RHMFISS/CDR USCENCOM MACDILL AFB FL
RHEHAAA/NSC WASHDC

UNCLAS BEIRUT 001618

SENSITIVE
SIPDIS

DEPT FOR NEA/ELA, NEA/IR, T, ISN
TREASURY FOR MNUAGENT AND SBLEIWEISS
NSC FOR ABRAMS/RAMCHAND/YERGER/MCDERMOTT

E.O. 12958: N/A
TAGS: [PTER](#) [ECON](#) [KTFN](#) [KNNP](#) [LE](#) [IR](#)
SUBJECT: LEBANON: DESIGNATION OF IRANIAN ENTITIES AND
INDIVIDUALS UNDER E.O. 13382

REF: SECSTATE 114408

[1](#)1. (SBU) Econoff on October 3 and 4 delivered reftel demarche, Designation of Additional Iranian Entities and Individuals under E.O. 13382, to the Ministry of Foreign Affairs, Head of the Americas' Desk Oussama Khachab and to Central Bank of Lebanon Governor Salameh. Salameh heads the Special Investigation Commission (SIC) fighting money laundering and terrorism finance.

[1](#)2. (SBU) Post will forward any substantive responses separately.
SISON